

# NOTICE OF REGULAR MEETING

## ALTUS MUNICIPAL AUTHORITY

DATE	TIME	PLACE
October 6, 2015	6:30 P.M.	Council Chambers

### **AGENDA**

Invocation - Pastor David Player - First United Methodist Church  
Pledge of Allegiance

1. Call to Order.
2. Roll Call.
3. Consider the Consent Agenda listed below and vote to approve the minutes, or approve with any changes as noted.
  - a. Approve minutes for the Altus Municipal Authority Meeting on September 15, 2015.
  - b. Receive and acknowledge invoice from Pope Contracting, Inc. in the amount of \$58,116.25 for Altus Schools Retro Roof and Canopy.
  - c. Receive and acknowledge invoice from Pope Contracting, Inc. in the amount of \$21,541.25 for Altus Schools Retro Roof and Canopy.
  - d. Receive and acknowledge invoice from Bailey's Abstract & Title, LLC, in the amount of \$290,130.50 for Fire Station Land Purchase.
  - e. Receive and acknowledge receipt of claims list.
  - f. Budget Amendment for \$55,800.75 to re-encumber prior year purchase orders that were not paid in the prior year.
  - g. Budget Amendment in the amount of \$450,000.00 recognizing receipt of TIF funds and appropriating them to purchase Holloway property and increase the Emergency Fund.
4. Receive Progress Report on the Round Timber Well Field Rehabilitation Project.

5. Consider, discuss and vote to award single source quote from Northrop Grumman of San Diego, California, 921232 for (5) new Hand Held Meter Reading Computers and hardware to replace the (5) Northrop Grummans that are 2007 Models. This includes the 5 units, 5 pocket guides, USB Bluetooth adaptor for desktop PC's; 5 Versa term LX stand w/charger, Route Manager Software Upgrade to VT LX (WIN7); 7 trade-in allowances for a total of \$19,397.00, or take any other appropriate action.
6. Consider, discuss and vote to approve a Contract between the Altus Municipal Authority, the City of Altus, and Haynes Equipment Company, LLC, of Oklahoma City, Oklahoma for the Well Controls and Telemetry, Altus Bid No. 19000, or take any other appropriate action.
7. Review, discuss and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
8. Adjourn.

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main  
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.

Signed \_\_\_\_\_  
Clerk/Deputy Clerk